

City of Reading Charter Board

October 20, 2015 – 7:00 pm

Council Chambers

Members Present: Susan Williams, James Fegley, Tom Anewalt, Elizabeth Stanley

Members Absent: None

Board Solicitor: Eric Smith, Esq

Members of the Public: Mr. Don Spatz, Reading Eagle

**I. Administration**

- The meeting was called to order by Mr. Fegley at 7:07 pm.
- The Boards does not anticipate a regular meeting until after the New Year.
- Meeting minutes for September 15, 2015 were submitted for review. No corrections were noted. A motion was made by Ms. Stanley, 2<sup>nd</sup> by Mr. Anewalt, to accept the minutes as drafted, the motion passed by unanimous verbal vote..
- The chair announced there are no new Right to Know requests.
- A motion was made by Mr. Anewalt, 2<sup>nd</sup> by Ms. Stanley to approve payment for the High Swartz and Hartman Valeriano invoices through 9/30/15. The motion passed by unanimous verbal vote.
- The Chair noted that a search to fill board vacancies continues. Ms. Stanley suggested reading out to the Greater Reading Young Professionals (GRYP), as a possible resource.

**II. Education**

- No current agenda items

**III. Advisory**

- No current requests.

#### IV. Solicitors Report

- The Chair announced an Executive Session to confer with counsel regarding the monthly Solicitors Report and to discuss with counsel a draft of three resolutions; Draft Resolution 2-2015 regarding a notice to be affixed to all past and present Advisory Opinions issued by the Board, Draft Resolution 3-2015 regarding notice to be affixed to the annotated Charter, and Draft Resolution 4-2015 directing the Investigative Officer to commence charter enforcement proceedings upon new violations found and against additional subjects upon completion of preliminary or full investigation. The Board entered Executive Session 7:15 pm and exited Executive Session at 8:50 pm.
- Space for public comment was offered prior to executive session; None was offered.
- Upon returning to public session, a motion was made by Ms. Williams, 2<sup>nd</sup> by Ms. Stanley to adopt Resolution 2-2015 regarding the notice to be affixed to all past and present Advisory Opinions issued by the Board. The motion passed by unanimous verbal vote. Additionally, a motion was made by Ms. Stanley, 2<sup>nd</sup> by Mr. Anewalt to adopt Resolution 302015 regarding to the notice to be affixed to the annotated Charter. The motion passed by unanimous verbal vote.

#### V. Closing

- The meeting adjourned at 8:55 pm.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board